

JENNIFER M. GRANHOLM GOVERNOR

GLORIA J. JEFF DIRECTOR

April 25, 2005

NOTICE OF MEETING TRANSPORTATION ASSET MANAGEMENT COUNCIL

DATE: April 27, 2005

TIME: 1:00 p.m.

PLACE: MDOT Secondary Center

Lake Erie Room 7575 Crowner Drive Lansing, Michigan

The Transportation Asset Management Council will hold a meeting on Wednesday, April 27, 2005 at the above-indicated location. The meeting will begin promptly at 1:00 p.m. This meeting replaces the regularly scheduled May 4, 2005 meeting which was to be held at the Bureau of Aeronautics Building.

If you have any questions regarding this meeting, or need special accommodations to attend this meeting, please notify the State Transportation Commission Office at (517) 373-2110.

| Frank E. Kelley |
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| Commission Advisor |